

FIFTH: The Corporation shall have five (5) Directors. Their terms of office, the manner of their election, and the filling of vacancies shall be specified in the By-Laws of the Corporation.

The names and addresses of those who are to serve as Directors or until their successors are duly elected and qualified are: William F. Suter, whose post office address is R. F. D. #2, Frederick County, Maryland, Richard A. Sliger, George W. Ogle, Fred B. Kehne, G. Maynard Summers, whose post office addresses are Frederick, Maryland.

SIXTH: Three Directors of the Corporation shall constitute a quorum at all of the meetings of the Directors, unless or until otherwise provided by the By-Laws.

SEVENTH: The Corporation will have no capital stock. The following shall be the first members of the Corporation: William F. Suter, Richard A. Sliger, George W. Ogle, Fred B. Kehne, and G. Maynard Summers. Each member shall have but one vote.

Members shall be admitted, permitted to resign or be removed in such manner as provided by the By-Laws.

EIGHTH: The members of the Corporation shall pay such initiation fees and dues as may from time to time be prescribed or authorized by the By-Laws.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 14th day of November, in the year nineteen hundred and forty-seven.

WITNESS:

William F. Suter (SEAL)
WILLIAM F. SUTER

Richard A. Sliger (SEAL)
RICHARD A. SLIGER

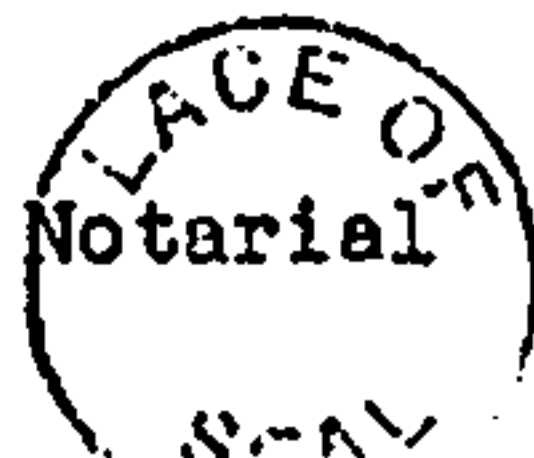
Grace Ann Geasey
Grace Ann Geasey

Geo. W. Ogle (SEAL)
GEORGE W. OGLE

STATE OF MARYLAND, FREDERICK COUNTY, TO-WIT:

I hereby certify that on the 14th day of November, 1947, before me, the Subscriber, a Notary Public of the State of Maryland, in and for Frederick County, personally appeared William F. Suter, Richard A. Sliger and George W. Ogle, and did each acknowledge the foregoing Certificate to be their respective act and deed.

Witness my hand and Notarial Seal.



Grace Ann Geasey
Grace Ann Geasey
Notary Public

Grace Ann Geasey

CERTIFICATE OF INCORPORATION
OF
SPORTSMAN'S BUILDING ASSOCIATION,
INCORPORATED

received for record November 17, 1947 at 9:00 o'clock A. M., and approved by the State Tax Commission of Maryland November 17, 1947 as in conformity with law and ordered recorded.

A 9699

Jos. H. A. Rogan

Owen E. Hitchins
Commissioners

Recorded in Liber 258, folio 132, one of the Charter Records of the State Tax Commission of Maryland.

Capital --None

Bonus tax paid \$20.00 Recording fee paid \$10.00

To the Clerk of the Circuit Court for Frederick County

IT IS HEREBY CERTIFIED, that the within instrument, together with all endorsements thereon, is a true copy as received, approved and recorded by the State Tax Commission of Maryland.

AS WITNESS my hand and seal of the said Commission at Baltimore.

State Tax
Commission

Albert W. Ward
Albert W. Ward Secretary